NOVEMBER 19, 2013

INVOCATION:
Paul Berry of Calvary Chapel gave the invocation.

PLEDGE OF ALLEGIANCE TO THE FLAG:
Councilmember Orach led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino called the meeting to order at 6:30 p.m.

ROLL CALL: MEMBERS PRESENT
Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino

STAFF MEMBERS PRESENT
City Manager Haydon, City Attorney Trujillo, Community Services Manager Coelho-Hudson, Deputy City Manager Lara, City Librarian Housel, Police Chief Martin, Fire Chief Orr, Director of Recreation and Parks Posada, Director of Utilities Sweet, Director of Administrative Services Visé, Director of Public Works/City Engineer Whitehead, Deputy City Clerk Cleary, and Chief Deputy City Clerk Garietz.

1. PROCLAMATIONS/PRESENTATIONS:

A. PROCLAMATION – AMERICAN INDIAN HERITAGE MONTH
Councilmember Green read a proclamation declaring the month of November 2013 as "American Indian Heritage Month" in the City of Santa Maria, and encouraged all residents to observe this month with appropriate programs, ceremonies and activities. The proclamation was accepted by Susan Green-Clack with the Daughters of the American Revolution.

B. VOLUNTEER OF THE MONTH
Patricia Baugher was recognized as the Police Department Volunteer of the Month for November 2013. Councilmember Orach presented a plaque to Police Chief Martin who accepted the award on Ms. Baugher's behalf. Ms. Baugher has dedicated more than three thousand hours of her time and talents to the department. He thanked her for 18 years of service to the Police Department and the City.

C. PRESENTATION – 2013 HELEN PUTNAM AWARD OF EXCELLENCE
League of California Cities Regional Public Affairs Manager Dave Mullinax presented the 2013 Helen Putnam Award of Excellence to Fire Chief Dan Orr in recognition of the City's innovative *Listos* program that teaches disaster preparedness. Mr. Mullinax stated the award recognizes a Council with vision, a staff with excellence, and a community that cares about the quality of life. Chief Orr explained how *Listos* has helped improve the population's emergency preparedness in the community. He acknowledged the visiting *Listos* participants in the audience as the real heroes behind the program and thanked everyone for their support.

D. PRESENTATION – "GOING THE EXTRA MILE (GEM)" AWARD
City Manager Haydon presented the City's Going the Extra Mile (GEM) Award to Doug Shearer of the Utilities Department for his can-do attitude on the night of September 24, 2013, helping the Fire Department control and extinguish a large outside fire involving several vehicles and stacks of burning pallets by driving the Utility Department's water truck and front loader to the scene, enabling the fire crew to extinguish the fire and saving approximately 12 more personnel and 6 hours of additional labor.

City Manager Haydon also presented the City's Going the Extra Mile (GEM) Award to Richard Dupuis of the Department of Public Works for saving the City approximately $240,000 per year in electrical costs by conceiving, developing, and implementing the Streetlight Retrofit Project transforming the community's night time illumination to state-of-the-art LED white lights, as well as negotiating a new inventory of 5,700 street lights while ensuring the new lights enhance law enforcement operations.

Richard Dupuis was unable to be at the meeting to accept the award. Director of Public Works Whitehead accepted the award to give to Mr. Dupuis.

2. PUBLIC COMMENT PERIOD:
Leonardo Espinoza Jr. spoke about bike lanes in the City. He recognized the improvements recently implemented in the community, and is hopeful that an effort will be made to improve and increase the number of bike lanes to help encourage more residents to be active.

Ernest Armenta asked that the City make a change to the language on the agenda regarding public comment to state that no citizen may bring graphics to be displayed during public comment time.

Rod Berns said he would like to speak with Chief Martin about his brother, Jerry Dean Berns, who was killed by two people who should not have been allowed to own guns.

After concluding the Public Comment Session, Mayor Patino recognized City Manager Haydon who stated that he would work with Police Chief Martin to contact Mr. Berns following the Council meeting.

3. CONSENT CALENDAR:
Councilmember Boysen recused himself from voting on Item 3F due to a financial conflict of interest.

Councilmember Zuniga requested that Items 3C, 3F, 3I and 3J be pulled for comment.

Item 3C – *Donation of Surplus Computers to the Santa Maria Bonita School District*
Councilmember Zuniga stated that she wanted the community to be aware of the donation of the computers to the Santa Maria Bonita School District, and how it is a great example of the collaborative efforts between the schools and the City. She commended staff for their efforts to bring technology to students who might not otherwise have the accessibility.

Councilmember Boysen left the Chambers at 6:57 p.m. during the discussion on Item 3F.

Item 3F – Amended Annual Action Plan for Fiscal Year 2013-14
Councilmember Zuniga requested an explanation of the $191,000 for the tenant-based rental assistance program and to clarify what that program is and how members of the community could access the funds.

Community Programs Manager Coelho-Hudson responded that there are referring agencies who send clients to the program and offer security deposit assistance so the clients can access affordable housing. Most of the clients have been Section 8 recipients. The funding is coming through the HOME Investment Partnerships program of which the City is a sub-recipient to the County of Santa Barbara. There has been a delay in receiving the 2013-14 funding which has resulted in a suspension of funding at this time. She indicated that City staff was working with the County to resolve the matter and reactivate the program.

Councilmember Boysen returned to the Chambers at 6:59 p.m. following the conclusion of the discussion of Item 3F.

Item 3I – Proposition 1B Transit Capital Funding
Councilmember Zuniga asked staff to elaborate on the transit capital funding projects described in the staff report.

Director of Public Works Whitehead began with a description of the fiber optic network indicating that the $500,000 will pay for the installation of conduit and cable from the corner of Betteravia and Blosser Roads to the City maintenance and operations facility on Fairway Drive. The radio upgrade of $446,840 will be for the transit system in the City. The bus stop improvement program will receive $115,000 based on recent workshops and input from the community. An electronic pass printer and encoder will allow transit customers to purchase pre-paid passes for the bus system. The audio logger is a way to record telephone calls from customers to ensure customer service is being appropriately delivered.

Item 3J – Grant of Overhead Utility Easement
Councilmember Zuniga asked for more explanation of the staff report.

Director of Public Works Whitehead explained that Mr. Peniagua wants to make sure that a utility line crossing from City property onto his property will be taken care of should the vegetation on the site grow to interfere with the utility line. The grant will allow the City to partner with Mr. Peniagua for future maintenance needs to preserve the utility line. The initial installation will be with an electrical line, and any additions such as a Verizon line would use the same pole and not require the additional installation of any other poles.

Consent Calendar Items 3A through 3J (except Item 3F) were approved on motion by Councilmember Orach, seconded by Councilmember Green, and carried on the following vote: 5-0.

AYES:	Councilmembers Boysen, Green, Orach, Zuniga, and Mayor Patino
NOES:	None
ABSENT:	None
ABSTAIN:	None

Consent Calendar Item 3F only was approved on motion by Councilmember Orach, seconded by Councilmember Zuniga, and carried on the following vote: 4-0-1.

AYES: Councilmembers Green, Orach, Zuniga, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: Councilmember Boysen.

A. ORDINANCES
The reading in full of all ordinances and resolutions was waived. Ordinances on the Consent Calendar were adopted by the same vote cast at the first reading unless City Council indicated otherwise.

B. MINUTES
The Minutes of the Regular City Council Meeting of November 5, 2013, were approved.

C. SURPLUS EQUIPMENT DONATION
The City Council adopted Resolution No. 2013-96 authorizing the donation of 160 retired computers to the Santa Maria-Bonita School District.

Resolution No. 2013-96 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, DECLARING CERTAIN FORMER CITY COMPUTER EQUIPMENT TO BE SURPLUS AND AUTHORIZING ITS DISPOSITION.

D. WARRANTS
Warrant Nos. 182910 to 183184 totaling $2,241,724.74 were ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Administrative Services. Warrant Nos. 175628, 175663, 175675, 182745, 182806, and 182750 were cancelled.

E. PAYROLL.
Payment of payroll was ordered ratified subject to having been certified by the proper Department Heads, as shown on records on file in the Department of Administrative Services and having been approved for payment by the Director of Administrative Services.

F. AMENDED ANNUAL ACTION PLAN
The City Council adopted Resolution No. 2013-97 approving the Amended Annual Action Plan for Fiscal Year 2013-14 for the use of Federal funds under the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships Program, and authorizing the City Manager to submit the amended plan on behalf of the City to the U.S. Department of Housing and Urban Development (HUD).

Resolution No. 2013-97 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE AMENDED ANNUAL ACTION PLAN FOR FISCAL YEAR 2013-14 FOR THE USE OF FEDERAL FUNDS UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS PROGRAM AND AUTHORIZING THE CITY MANAGER AND/OR HIS DESIGNEE TO SUBMIT THE AMENDED PLAN ON BEHALF OF THE CITY OF SANTA MARIA TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

G. NO-STOPPING ZONE
The City Council adopted Resolution No. 2013-98 establishing a no-stopping zone on North Suey Road at the intersection of East Main Street along the eastern right-of-way beginning at the extension of the northern right-of-way of East Main Street and extending two-hundred forty-five (245) feet to the north.

Resolution No. 2013-98 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING A NO-STOPPING ZONE ON NORTH SUEY ROAD AT THE INTERSECTION OF EAST MAIN STREET PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

H. NO-STOPPING ZONE
The City Council adopted Resolution No. 2013-99 establishing a no-stopping zone on South Depot Street at the intersection of West Boone Street along the eastern right-of-way beginning at the extension of the northern right-of-way of West Boone Street and extending one-hundred forty-five (145) feet north to the alley access.

Resolution No. 2013-99 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, ADOPTING A NO-STOPPING ZONE ON SOUTH DEPOT STREET AT THE INTERSECTION OF WEST BOONE STREET PURSUANT TO SECTION 7-5.16 OF THE SANTA MARIA MUNICIPAL CODE.

I. PROPOSITION 1B TRANSIT CAPITAL FUNDING
The City Council adopted Resolution No. 2013-100 approving receipt of Proposition 1B Transit Capital funding in the amount of $1,149,840 and authorizing the implementation of transit capital projects such

as fiber optic network, radio upgrade, bus stop improvements, electronic pass printer and encoder, and an audio logger.

Resolution No. 2013-100 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING PROPOSITION 1B CAPITAL PROJECTS.

J. GRANT OF EASEMENT
The City Council adopted Resolution No. 2013-101 authorizing the Grant of an Overhead Utility Easement by the City to Rogelio Peniagua for use by Pacific Gas & Electric Company and directing the Chief Deputy City Clerk to record the Grant of Easement with the Santa Barbara County-Clerk Recorder.

Resolution No. 2013-101 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT OF EASEMENT TO ROGELIO PENIAGUA FOR A TEN-FOOT WIDE EASEMENT ACROSS PROPERTY OWNED BY THE CITY OF SANTA MARIA.

REGULAR BUSINESS:

4. 2013 LEISURE ASSESSMENT AND ACTION PLAN. The City Council was asked to consider a recommendation from the Recreation and Parks Commission to adopt a resolution approving the 2013 Leisure Assessment and Action Plan as a designated guide to meet the future leisure needs of the community.

Director of Recreation & Parks Posada gave a presentation as detailed in the Council Agenda Report. He invited Recreation Commissioner Grennan to the podium to answer any questions. On October 8, 2013, the Recreation and Parks Commission adopted Resolution No. 2013-07 by a 5-0 vote making a recommendation to the City Council to adopt the 2013 Leisure Assessment and Action Plan (Plan). The purpose of the Plan is to review the Recreation and Parks Department's progress, re-examine its goals, and develop new directions for the future. The original Leisure Plan was developed in 2001, and updated in 2004 and 2006. The Plan is based on a comprehensive analysis and statistical data that includes input from local organizations and individuals, obtained through various workshops and surveys in order to determine the needs and interests of the community. Data learned from the analysis included the following points: 1) 92 percent of residents were satisfied with the existing parks, recreation facilities, and programs; 2) 84 percent of the residents rated maintenance of parks and recreation areas as excellent or good; 3) growing ethnic and cultural diversity suggested there is a need to develop community connections and the exchange of cultural heritage; 4) the Baby Boomer age group will double in size by the year 2020, and will expect active and enriching leisure program experiences; and 5) there was an increased interest in cultural arts education, programs, and venues. The Plan also serves as a basis for the development of the Recreation and Parks Department annual operating budget, and assists in the prioritization of expenditures and revenues. The Plan will also assist the Recreation and Parks Department in partnership with People for Leisure and Youth, Inc. (P.L.A.Y., a non-profit partner) in seeking private support for leisure programs and park services.

The recent assessment indicated that more than a quarter of the Santa Maria population is between the ages of 25-44 years. The 65-plus year old population has grown by 50 percent since the last time an assessment was done. Director Posada pointed out that the distribution of households with children under the age of 18 compared to households without children under the age of 18 was about equal. Collaborations with Los Flores Park and Marian Medical Center have allowed more fitness options for the community. The swim program was the most popular program offered and has increased with other outside swim teams visiting the City. Adult soccer has also risen in popularity increasing the desire for more soccer fields. Items the public requested include offering more outdoor concerts, picnic areas, and more hiking/walking trails. The Recreation and Parks Department would like to work on increasing sustainable designs of parks thus reducing maintenance costs, bridging diverse communities, creating partnerships within the community, embracing technology to improve registration processes, and investing in staff and volunteer development.

Recreation Commissioner Grennan explained that the youth population is growing annually. The shortage of space and financing may become an issue soon.

Public input.
Ernest Armenta spoke about AB 1600 fees and their importance with the increased demand for facilities. He encouraged the Council to invite school teams and parents to the next action plan presentation.

Director of Recreation and Parks Posada replied that many youth sports teams were consulted in researching the Plan. There is not enough acreage available to keep up with the demand. However, schools and businesses in town have provided funding to improve the facilities that are available. The recent temporary lighting grant for local parks has helped to increase the available space.

Council discussion.
Councilmember Boysen requested a summary of the priorities and follow-up steps now that the assessment is complete.

Director of Recreation and Parks Posada responded that the next steps will be to approve the Plan and then take the Commission's recommendations to create the goals of the department.

Councilmember Boysen reiterated the importance of keeping a close watch on demographics when addressing the future leisure needs of the community.

Councilmember Orach pointed out the Recreation and Parks Department's joint use of gyms and parks with the school districts has been extremely helpful in meeting the increasing demand for space and aquatic facilities. He felt the staff report was an excellent summary of current needs.

Recreation Commissioner Grennan commented on the outstanding negotiating power of the Recreation and Parks Department with the community.

Mayor Patino asked if the need for more soccer programs was for the youth or adults.

Director of Recreation and Parks Posada said traveling tournament soccer teams were also impacting the need.

Councilmember Orach acknowledged David Rodriguez in the audience as the liaison from the Recreation and Parks Department to the All-America City Committee. He mentioned tracking volunteers and keeping them involved, and how beneficial the use of technology will be to do so.

Resolution No. 2013-102 was adopted approving the 2013 Leisure Assessment and Action Plan for the Recreation and Parks Department on motion by Councilmember Boysen, seconded by Councilmember Zuniga, and carried on the following vote: 5-0

AYES: Councilmembers Boysen, Zuniga, Green, Orach, and Mayor Patino
NOES: None
ABSENT: None
ABSTAIN: None

Resolution No. 2013-102 adopted. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MARIA, CALIFORNIA, APPROVING THE RECOMMENDATION OF THE RECREATION AND PARKS COMMISSION TO ADOPT THE 2013 LEISURE ASSESSMENT AND ACTION PLAN.

REPORT BY CITY MANAGER:
City Manager Haydon reported on items anticipated for the December 3, 2013, City Council meeting to include the Atlas Copco-Mafi Trench General Plan amendment and zone change and updated 2013 Fire Codes.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS):
Councilmember Boysen reported that he attended C3H Council to learn more about developing an emergency plan that would help with future emergencies in the community such as the recent Town Center fire that displaced so many individuals with special needs. He also mentioned the KCOY Annual Food Drive begins on Friday, November 22, and invited the Council and public to join him. He indicated that last year, more than 400 turkeys were collected for donation.

Councilmember Green reported that he attended the Celebrate Philanthropy Luncheon, the Veteran's Treatment Court Graduation, the celebration of Oakley Park where he was invited to say a few words, the Santa Maria Senior Living group on Veteran's Day where he also spoke, the Celebration of Life Lunch for participants over 90 years of age, and the badge pinning of new Police Sergeant Alfredo Ruiz.

Councilmember Orach reported that he attended a LAFCO meeting remotely, the Santa Maria Energy presentation to the Supervisors, a meeting of the All-America City Committee to line up goals and objectives of 2014, the Veteran's Day Memorial at the cemetery, spoke at the Santa Maria Airport flag dedication, and hosted a couple of future business leaders at the Chamber of Commerce luncheon event.

Councilmember Zuniga reported that she also attended the C3H meeting. She indicated that she hoped that there will be an increased focus on emergency planning, particularly for special needs persons. She also stated there may be an expansion in identification of the homeless population that comes out of the C3H meeting.

Mayor Patino reported that she attended the North County Sub-regional meeting, the Mayor's Luncheon, the Celebrate Philanthropy Luncheon, the Marian Medical Foundation CEO Business Roundtable, a

Center for Employment Training class where she said a few words, the Board of Supervisors energy meeting, the Celebration of Life at the Veteran's Community Center 90-plus recognition, and the badge pinning at the Police Department.

Councilmember Boysen mentioned the State Water allocation for next year was going to be only five percent. He expressed concern for the significant water shortage.

CLOSED SESSION:
The City Council recessed at 8:07 p.m. to a closed session to hold a conference with labor negotiators pursuant to pursuant to Section 54957.6 of the Government Code. Agency representative: Deputy City Manager; Employee Organizations: Santa Maria Police Officers Association (SMPOA); Santa Maria Police Association of Middle Management (SMPAMM); Santa Maria Fire Fighters Union (Local 2020); Service Employees International Union (SEIU) Local 620; Public Safety Managers; and Non-Represented Management and Confidential Employees. The closed session included a public employee performance evaluation pursuant to Government Code Section 54957 and a conference with labor negotiators pursuant to Section 54957.6 of the Government Code. Agency representative: Mayor Patino and Title: City Manager and City Attorney.

After the Closed Session, City Attorney Trujillo reported that direction was given to staff on both closed session items.

ADJOURNMENT: There being no further business to come before the City Council, Mayor Patino declared the meeting of the City Council adjourned at 9:05 p.m.

APPROVED

12/3/2013
Date

M. Beth Cleary for Rhonda Garietz
Rhonda M. Garietz
Chief Deputy City Clerk of the City of Santa Maria and ex officio Clerk of the City Council

Alice M. Patino
Mayor of the City of Santa Maria

ATTEST

M. Beth Cleary for Rhonda Garietz
Rhonda M. Garietz, CMC
Chief Deputy City Clerk